

the Regular Session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, August 10, 2020 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, August 10, 2020 at 6:30 PM at the Washington Township Hall. Teleconference Attendees: Al & Sharron Klahr

The meeting was opened by Trustee Berg with the Pledge of Allegiance to the flag and roll call. Present were: Trustee Berg, Trustee Lewis, Trustee Faulder, Fiscal Officer Lisa Miller, Police Chief Rick Core, Zoning Inspector Gary Bias and Road Supervisor John Newland. Trustee Faulder made a motion to approve the minutes from the July 13, 2020 regular meeting and accept them as written. Trustee Lewis seconded the motion. All answered "Aye" – motion passed 3-0.

**Financial Obligations** - Fiscal Officer Miller presented financial obligations to the trustees. Trustee Faulder made a motion to pay all financial obligations. Trustee Lewis seconded the motion and all answered "Aye" – motion passed 3-0.

**Financial Reports** - Fiscal Officer Miller presented to the Trustees for the period of 7/1/2020 – 7/31/2020 a Bank Reconciliation, Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register for their review and signatures. Trustee Lewis made a motion to approve the financial reports and Trustee Faulder seconded the motion. All answered Aye – motion passed 3-0.

#### **Public Comments**

- **Al & Sharron Klahr:** Thank-you guys so much for the dumpsters. It worked out well over here. Had four on Friday and half on Friday night. Went very smoothly. Al: We did it all by word of mouth. All: It was also posted on the Township Website.

#### **Fiscal Officer – Lisa Miller**

- **Financial Report:** The total of all fund balances as of July 31, 2020 is \$1,241,600.59. Our receipts for July, 2020 were \$16,458.31. The year-to-date revenue received is \$469,285.89 (51.94%) and our year-to-date expenditures are \$310,506.82 (29.69%).
- **Mail Received:**
  - Letter from LUC reference the RTPO Public Participation Plan – Public Comment Period
  - Letter from Jessica (Logan Cty Prosecutors Office) – Permanent Easement for Drainage Purposes
  - Court of Common Pleas – Foreclosure on Property owned by Benjamin Bost due to lack of delinquent land taxes. Offering it to Township, Village and schools. Deadline had passed by the time we received from the court.
- **Call & Email:**
  - Greta (Ray Hensley's): Emailed me a revised quote adding a road she had forgotten prior. I forwarded to the Trustees. The total amount of Hensley's quote for chip sealing roads in 2020 is \$136,134.13. Fiscal Officer Miller: Due to the amount of the quote, it needs to be publicly advertised for two weeks, one time each week. You can hold a special meeting after that if you like to open the bids. Trustees agreed and set the date for Monday, Aug. 31, 2020 at 7:00 AM.
  - Mike Frye: Has a bad nuisance property right next door to him on Cottage Grove/Orchard Island. Said he had contacted Gary and wanted to come to the meeting. I gave him the phone# for tonight's meeting and advised him to follow up with Gary if he can't make the meeting tonight via teleconference.
- **SAY Dumpsters – Info on Dumpster Days:**
  - Dumpster Days went well. Stan advised there were 11 dumpsters used at \$324/each for a cost of \$3,564. There were 1.5 used at the Old Tinsley's, 3.5 were used at Orchard Island, and 6 were used at Lewistown. I spoke with Stan's son-in-law who does quotes/billings for Stan. He is an Engineer with the EPA. He was explaining Health Departments receive thousands of dollars from C&D funds (Construction & Demolition) and Solid Waste District receives funds from MFW funds. He said Logan County's Cherokee Landfill with all of the recycling centers bringing in their waste and the C&D disposing there as well that Logan County should have plenty of funds that could be made available to Townships/Villages/Cities for anything from paying for Township Cleanup to tearing down a condemned structure. He is going to look at the budgets of both and see how much they each take in and get back with me. I thought that was very interesting. He knows a lot about waste / disposal and how the collection of waste and the funds that are generated from that can be distributed to Townships/Villages/Cities to invest into cleaning up more waste within those Government Entities. He said a lot of times they know they get the funds anyway whether they distribute it or not so often times it is spent for other things that they want rather than sharing with the Government Entities. I'll keep you posted.

#### **Police Department – Chief Rick Core**

- **CFS** - 299 calls in June - 260 in July. The call that take a lot of time are car accidents. Two were hit/skip, two injury, six non-injury and one was fatal. Another spike is fights with hot weather; another is threats of suicide; menacing complaints; six domestics in June alone - all are up. Again, I'm looking forward to winter.
- **Govdeals.com** – Sale generated \$5,716 with \$1350 going to Wren's for towing for a net profit of \$4267. Nine vehicles sold. Smoothest transition of vehicles from here to the purchaser. One guy came with a roll back - he owned it. What do you want their junk for? He rattled off what parts and how much he would make off of them. The catalytic converters have three very precious metals in them. He removes those and refines what's left. He said, "I'll make money on that and scrap them for \$250."
- **Total Govdeals.com** sales – held on March 15, 2019, Jan 2, 2020, and July 23, 2020 - and in almost 1.5 years, those sales have generated a total of \$17,320 for our budget.
- **Requesting motion to approve keeping one of the vehicles as an unmarked car and spending \$300 for a key fob for it.** Trustee Faulder made a motion to approve keeping one of the cars and using \$300 to have a key fob made for it. Trustee Lewis seconded the motion. All answered "Aye" motion passed 3-0.
- **Adam Niederkohr went part-time to Sheriff's Office** so I'm using Michael Burnes to take over the training so that we can keep our training in house when we want to do it.

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**Police Department – Chief Rick Core** (Cont'd.)

- **Ammo Order** – We did a conceal and carry for the school and they have learned they can purchase their ammo with our order. So, I have requested a quote from Vance's that should be almost \$1500 but 98% of that is for the school. It's a substantial savings for them. Trustee Lewis made a motion for the purchase of ammo up to \$1500 and Trustee Faulder seconded the motion. All answered "Aye" and the motion was passed 3-0.

**Zoning – Gary Bias, Zoning Inspector**

- Gary has a request from resident who wants to build a garage. Waiting on Jessica to answer.
- Ruby Stroud - still will not clean up those two houses.
- Junk Vehicle on Maple. Trustee Lewis: Can't we tow it away? Gary/Chief Core: Yes, they've had three warnings. Trustees: Tow it away. Chief Core: Give him a week and then it is going to be towed and attached to his tax bill.
- Boat ramp - John: we own it. Gary: Really? I didn't think we owned anything beyond the water. John: They said we could close it but we had to tell them what we're closing it with (like riff/raff - big chunk boulders). Chief: Fire Dept. uses it to draw water. John: I had a call about it today from a guy at Orchard Island. He asked if there was anything you can do with that boat ramp as they enjoy using it. Gary: It doesn't show on the ODNR records at all. Trustee Berg: Why not get a big cement block for it with a rebar. John: That or riffraff. Trustees: It's not a boat dock - put the cement block in.
- Rick and I both had calls from Misty. Ex-husband dumps trash on her property. She has a CPO and she has the property. Chief: He's just being a jerk. Trustee Lewis: Can you arrest him? Chief: I can for violating the CPO and Gary can get him for the debris.
- I also sent one to 8976 Crescent.
- Chief Core: Property on 235 - what about it? Gary: they never do anything. They got rid of a trailer and then added a lot of cars. Been sending letters for three years.
- Trustee Lewis - Old Gas Station > there's a vehicle filled with trash but nothing happens. Gary: Make them start up the vehicle (boat, car, etc...).

**Road Department – John Newland, Road Superintendent**

- Big tractor is up and working like a champ. Did have to get a tire for it. Good to go.
- Doing good on mowing.
- Went to check the Quonset; filter isn't working.
  - Septic tank > going to pump it.
  - When we shut water down, we'll get it pumped.
  - Not sure what's going on with the fence - we haven't seen anyone. I'll give him a call.
- Hensley's called me today, I'll have to let them know due to the amount, we will be advertising for bids.
- Tree you called me about - I cut it. He cleaned it up.
- Trustee Berg: How is 550? John: Working great!
- Trustee Faulder: What about fall, anything you need help with? John: Not right now, nothing I can think of.

**LUC Board – Trustee Lewis**

- Good for now.

**EMS Board – Trustee Berg**

- \$535,296.00 in Money Market Account
- HTM did a walk thru and checking out for possible emergency operating center.

**Fire Board – Trustee Faulder**

- Passed several parts of the new policy / procedure manual
- Fireworks went good, and smooth no issues
- Working on getting a new lieutenant for department.
- Here is copy of the minutes.

**Old Business – Trustees**

- Chip seal update – We're going to put an ad in the paper for chip seal bids due to the amount of chip seal work that needs done. There will be a special teleconference meeting on Friday, August 31, 2020 at 7:00 AM to open bids.
- Any fencing update on the park? John: None yet – I'll give him a call.

**New Business – Trustees**

- Trustees– We're thinking of and wishing Rick Beck well after a fall with head injury.
- Any gas station updates? None noted.

With no further business to come before the group, Trustee Lewis made a motion to adjourn at 7:33 PM. Trustee Faulder seconded. All answered "Aye". Motion carried 3-0. The next regular board meeting is scheduled for Monday, September 14, 2020 at 6:30 PM. via teleconference at the Township Hall. Notice to the public is on the township web site (Washtwp.net) that all public meetings are currently being held through teleconference call and the information for dialing in is on the web site as well.

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Lisa A. Miller, Fiscal Officer

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Tucker Berg, Chairman

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Don Lewis, Vice Chairman

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Jason Faulder, Member